

COMMONWEALTH OF MASSACHUSETTS

THIS IS NOTICE OF THE REGULARLY SCHEDULED MEETING OF THE
BOARD OF REGISTRATION IN NURSING

Wednesday, October 10, 2012
9 a.m. to 1 p.m.

239 Causeway Street ~ 4th Floor ~ Room 417A
Boston, Massachusetts 02114

Agenda
As of 10/3/2012 4:01 PM

Time	Item #	Item	Exhibits	Staff Contact
9:00 a.m.	I.	Call to Order		
	II.	Approval of Agenda	Agenda	
	III.	Adjudicatory Session	Closed Session	
	IV.	G.L. c. 112, § 65C Session	Closed Session	
9:30 a.m.	V.	Approval of Minutes A. September 12, 2012 Regularly Scheduled Meeting B. September 12, 2012 Adjudicatory Session C. September 12, 2012 65C Session	Minutes Minutes Minutes	
	VI.	Reports A. Chairperson and Board Members' Reports B. Executive Director's Report C. Staff Report 1. Deputy Executive Director 2. Policy and Research 3. Practice 4. Education 5. Complaint Resolution 6. SARP 7. Probation Monitor	none report report report report none report quarterly report	RH CR CS LT JMP AF/HC VI/DM KF

Item #	Item	Exhibits	Staff Contact
VII.	Consensus A. NCSBN Update B. Coalition for the Prevention of Medical Errors Update	None September 2012 Report and August 2012 minutes	
VIII.	Requests for License Reinstatement 1. J. Williams, RN198127; NUR-2011-0100	Request memo	TW/MS
IX.	A. Resolution of Pending Board Complaints 1. K. Dezen RN233323, NUR-2011-0025 2. M. Beaudreau, RN233397, NUR-2011-0083 and NUR-2012-0168 3. K. Lachance, LN65987, NUR-2011-0095 4. S. Quindley, LN41841, NUR-2011-0187 5. M. Parena, RN181787, NUR-2012-0042 6. C. Roda, RN251852, NUR-2011-0167 7. D. Pau, RN268832/LN44835(Exp) NUR-2012-0036 8. I. Anufofo, LN64192, NUR-2012-0101 9. O. Verdier, LN85425, NUR-2012-0106 10. M. Devilla, RN264993, NUR-2012-0045 11. C. Roseman, RN264448, NUR-2012-0065 12. S. Gesner, LN65228, NUR-2012-0151 13. B. Conley, LN85909, NUR-2012-0091 B. Resolution of Pending Board Staff Assignments 1. M. O'Connor, RN198533, SA-INV-2765 2. M. Gerber, RN/PC105621, SA-INV-1986 3. I. Hogan, RN2262256, SA-INV-2357 4. M. Reindeau, RN195382, SA-INV-2742 5. E. Whelan, RN143977, SA-INV-2789 6. L. Wagner, RN/NP231162, SA-INV-2812 7. E. Cazeau, LN68748, SA-INV-2674 8. M. Delma, LN59320, SA-INV-2620 9. E. Eldrige, RN191599/LN44851(Exp), SA-INV-2075	Investigative Report (IR) IR IR IR IR IR IR IR IR IR IR Investigative Report (IR) IR IR IR IR IR IR IR	MEM/AF MEM/AF MEM/AF MEM/AF MFS/AF MFS/HC MFS/HC MFS/HC MFS/HC MFS/HC MFS/HC LMM/AF LMM/AF LMM/HC IH/HC ES/HC MFS/HC MFS/HC MFS/HC MEM/HC MEM/HC MEM/HC

	Item #	Item	Exhibits	Staff Contact
	X.	Licensure Applications: Good Moral Character Determinations A. L. Sheppard, Applicant # B. D. Ludwig, Applicant #438397	Memo Memo	HC JMP
	XI.	Education A. 244 CMR 6.04(1)(c) & (f) notifications: 1. Berkshire Community College Practical Nurse Program	Memo	JMP
	XII.	Request for Appointment to SARP Committee in Tewksbury	Memo	VI/DM
	XIII.	Announcements/Other		
	XIV.	Adjournment		

DRAFT as of 10/17/2012 5PM

**COMMONWEALTH OF MASSACHUSETTS
BOARD OF REGISTRATION IN NURSING**

239 Causeway Street, Room 417A
Boston, MA 02114

**Minutes of the Regularly Scheduled Board Meeting
Wednesday, October 10, 2012**

Board Members Present

K. Gehly, RN/NP, Vice Chair
M. Beal, RN/NM
P. Gales, RN
J. Killion, LPN
B. Levin, RN
C. Lundeen, RN (in @ 9:11 a.m.)
A. Peckham, RN
E. Richard Rothmund, Public Member
C. Simonian, PharmD, RPh
C. Tebaldi, RN/NP

Board Members Not Present

S. Kelly, RN/NP, Chair
J. Roy, RN

Board Staff Present

R. Harb, RN, Executive Director
V. Berg, JD, Board Counsel
H. Cambra, RN, JD, Complaint Resolution Coordinator
A. Fein, RN, JD, Complaint Resolution Coordinator
V. Iyawe, RN, SARP Coordinator
D. McLellan, RN, SARP Coordinator
J. Pelletier, RN, Nursing Education Coordinator
C. Silveira, RN, Assistant Director for Policy and Research
M. Strachan, JD, Board Counsel
L. Talarico, RN/NP, Nursing Practice
T. Westgate, Paralegal
C. Jackson, BA, SARP/MPRS Coordinator

Board Staff Not Present

C. Robertson, RN, Deputy Executive Director

Guests

See attached list.

TOPIC:

Call to Order

DISCUSSION:

A quorum of the Board was present.

ACTION:

At 9:05 a.m., K. Gehly, Vice Chairperson, called the October 10, 2012, Regularly Scheduled Board Meeting to order.

TOPIC:

Approval of the Agenda

DISCUSSION:

Staff corrected the spelling of the licensee's name at item IX. A. 10 to M. Davila.

ACTION:

Motion by P. Gales, seconded by B. Levin, and unanimously passed to approve the agenda as presented.

TOPIC:

Adjudicatory Session

DISCUSSION:

None

ACTION:

Motion by E. R. Rothmund, seconded by B. Levin, and unanimously passed by roll call vote to go into Adjudicatory Session at 9:04 a.m. to discuss decisions in pending adjudicatory matters.

Adjudicatory Session 9:04 a.m. to 9:30 a.m.

TOPIC:

G.L. c. 112, s. 65C Session

DISCUSSION:

None

ACTION:

Motion by P. Gales, seconded by B. Levin, and unanimously passed by roll call vote to go into G.L. c. 112, s. 65C Session at 9:31 a.m. to discuss negotiated settlements of complaints.

G.L. c. 112, s. 65C Session 9:31 a.m. to 10:00 a.m.

TOPIC:

Approval of Minutes:

1. Approval of the Minutes of the September 12, 2012, Regularly Scheduled Board Meeting
2. Approval of the Minutes of the September 12, 2012, Adjudicatory Session
3. Approval of the Minutes of the September 12, 2012, 65C Session

DISCUSSION:

None

ACTION:

Motion by P. Gales, seconded by E.R. Rothmund, and unanimously passed to accept the Minutes of the September 12, 2012, Regularly Scheduled Board Meeting.

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Motion by A. Peckham, seconded by C. Simonian, and unanimously passed to accept the Minutes of the September 12, 2012, Adjudicatory Session.

Motion by B. Levin, seconded by A. Peckham, and unanimously passed to accept the Minutes of the September 12, 2012, 65C Session.

TOPIC:

Reports

- A. Chairperson and Board Members' Reports
- B. Executive Director's Report
- C. Staff Reports
 - 1. Deputy Executive Director
 - 2. Associate Director for Policy and Research
 - 3. Practice
 - 4. Education
 - 5. Complaint Resolution
 - 6. SARP
 - 7. Probation Monitor

DISCUSSION:

- A. Chairperson and Board Members Reports:
- B. Executive Director's Report: Board members reviewed R. Harb's previously distributed report
- C. Staff Reports:
 - 1. Board members reviewed C. Robertson's previously distributed report
 - 2. Board members reviewed C. Silveira's previously distributed report.
 - 3. Board members reviewed L. Talarico's previously distributed report.
 - 4. Board members reviewed J. Pelletier's previously distributed report.
 - 5. No Report
 - 6. Board members reviewed V. Iyawe's and D. Mclellan's previously distributed report
 - 7. Board members reviewed K. Fishman's previously distributed report. Ms. Fishman updated the Board on the latest efforts to review participants' ongoing compliance with their probation agreements and contacting them for additional information as needed.

ACTION:

- A. So noted.
- B. So noted.
- C. So noted.

TOPIC:

Consensus Agenda

- A. NCSBN Update
- B. Coalition for the Prevention of Medical Errors Update

DISCUSSION:

- A. None
- B. Board members were provided the latest report and minutes from the Coalition for the Prevention of Medical Errors

ACTION:

- A. Accepted by consensus
- B. Accepted by consensus

TOPIC:

Requests for License Reinstatement

- 1. J. Williams, RN198127; NUR-2011-0100

DISCUSSION: Board members reviewed T. Westgate's previously distributed memos which identified the Licensee's previous conduct, admissions, Board action and licensee's compliance with reinstatement terms

ACTION:

- 1. J. Williams, RN198127; NUR-2011-0100; Motion by J. Killion, seconded by B. Levin and unanimously voted to grant the Licensee's request for license reinstatement with no conditions.

TOPIC:

A. Resolution of Pending Board Complaints

- 1. K. Dezen RN233323, NUR-2011-0025
- 2. M. Beaudreau, RN233397, NUR-2011-0083 and NUR-2012-0168
- 3. K. Lachance, LN65987, NUR-2011-0095
- 4. S. Quindley, LN41841, NUR-2011-0187
- 5. M. Parena, RN181787, NUR-2012-0042
- 6. C. Roda, RN251852, NUR-2011-0167
- 7. D. Pau, RN268832/LN44835 (Exp) NUR-2012-0036
- 8. I. Anuforo, LN64192, NUR-2012-0101
- 9. O. Verdier, LN85425, NUR-2012-0106
- 10. M. Davila, RN264993, NUR-2012-0045
- 11. C. Roseman, RN264448, NUR-2012-0065
- 12. S. Gesner, LN65228, NUR-2012-0151
- 13. B. Conley, LN85909, NUR-2012-0091

B. Resolution of Pending Board Staff Assignments

- 1. M. O'Connor, RN198533, SA-INV-2765
- 2. M. Gerber, RN/PC105621, SA-INV-1986
- 3. I. Hogan, RN2262256, SA-INV-2357
- 4. M. Reindeau, RN195382, SA-INV-2742
- 5. E. Whelan, RN143977, SA-INV-2789
- 6. L. Magner, RN/NP231162, SA-INV-2812
- 7. E. Cazeau, LN68748, SA-INV-2674
- 8. M. Delma, LN59320, SA-INV-2620
- 9. E. Eldrige, RN191599/LN44851 (Exp), SA-INV-2075

DISCUSSION:

Compliance Officers and the Complaint Resolution Coordinators presented their previously distributed Investigative Reports for Board Review and Action together with relevant clarifications, supplemental information and revised Complaint Resolution Coordinators' recommendations as necessary, if any.

ACTION:

A. Resolution of Pending Board Complaints

1. K. Dezen RN233323, NUR-2011-0025 – B. Levin recused herself and left the room prior to the Compliance Officer's presentation. Motion by C. Simonian, seconded by C. Tebaldi and voted unanimously to refer the complaint to the Office of Prosecutions for issuance of an OTSC and adjudication. Alternatively, in final settlement of this matter the Licensee may also be offered SARP if determined eligible or a STANDARD CONSENT AGREEMENT FOR SURRENDER of his RN license for an indefinite period with reinstatement requirements that also include the standard either/or substance abuse related requirements, documentation of his successful completion of six (6) contact hours on Medication Administration and Documentation in Nursing, three (3) contact hours on Legal and Ethical Aspects of Nursing, three (3) contact hours on Pain Management in Nursing and three (3) contact hours on Critical Thinking and Judgment in Nursing Practice, and a standard POST-SURRENDER PROBATION for at least one (1) year.
2. M. Beaudreau, RN233397, NUR-2011-0083 and NUR-2012-0168 – Motion by E.R. Rothmund, seconded by P. Gales and voted unanimously to expedite *both* complaints to the Office of Prosecutions for issuance of an OTSC and adjudication. Alternatively, in final settlement of these matters the Licensee may also be offered SARP if determined eligible or a STANDARD CONSENT AGREEMENT FOR SURRENDER of her RN license for a minimum of three (3) years with reinstatement requirements that also include the standard substance abuse related requirements, standard medical and mental health evaluations, standard criminal activity related requirements and documentation of her successful completion of six (6) contact hours on Medication Administration and Documentation in Nursing, three (3) contact hours on Legal and Ethical Aspects of Nursing, three (3) contact hours on Pain Management in Nursing and three (3) contact hours on Critical Thinking and Judgment in Nursing Practice.
3. K. Lachance, LN65987, NUR-2011-0095 – Motion by E.R. Rothmund, seconded by B. Levin and voted unanimously to refer the complaint to the Office of Prosecutions for issuance of an OTSC and adjudication. Alternatively, in final settlement of this matter the Licensee may also be offered SARP if determined eligible or a STANDARD CONSENT AGREEMENT FOR SURRENDER of her LPN for an indefinite period with reinstatement requirements that also include the standard either/or substance abuse related requirements, a standard mental health evaluation (that may be incorporated in the addictionologist evaluation if the Licensee obtains this alternative), the standard criminal activity related requirements, and documentation of her successful completion of six (6) contact hours on Medication Administration and Documentation in Nursing, three (3) contact hours on Legal and Ethical Aspects of Nursing and three (3) contact hours on Medical Error Prevention.
4. S. Quindley, LN41841, NUR-2011-0187 – Motion by E.R. Rothmund, seconded by B. Levin and voted unanimously to refer the complaint to the Office of Prosecutions for issuance of an OTSC and adjudication. Alternatively, in final settlement of this matter the Licensee may also be offered a STANDARD CONSENT AGREEMENT for a *NON-DISCIPLINARY* STAYED PROBATION of her LPN license (and right to renew her license) for six (6) months that incorporates the Board's standard probation agreement requirements regarding practice setting restrictions, supervisor verification, supervision and performance evaluations, active practice and continuing education related conditions, as well as documentation of her successful completion six (6) contact hours in Recognizing and Preventing Patient Abuse that addresses a licensed nurse's abuse reporting requirements, three (3) contact hours in Patient Rights, three (3) contact hours in Critical Thinking and Judgment in Nursing Practice, and an Affidavit attesting that she has reviewed and understands her abuse reporting requirements under M.G.L. c.111 § 72G.
5. M. Parena, RN181787, NUR-2012-0042 – Motion by J. Killion, seconded by P. Gales and voted unanimously to refer the complaint to the Office of Prosecutions for issuance of an OTSC and

adjudication. Alternatively, in final settlement of this matter the Licensee may also be offered a STANDARD CONSENT AGREEMENT for a *NON-DISCIPLINARY* STAYED PROBATION of her RN license for one (1) year that incorporates the Board's standard probation agreement requirements regarding practice setting restrictions, supervisor verification, supervision and performance evaluations, active practice and continuing education related conditions, as well as successful completion of six (6) contact hours on Critical Thinking and Judgment in Nursing, six (6) contact hours on Medication Administration and Documentation Standards in Nursing Practice, six (6) contact hours on Prevention of Medication Errors, submission of an Affidavit attesting that she has reviewed and understands that the Board's Advisory Ruling 9324: Verification of Orders.

6. C. Roda, RN251852, NUR-2011-0167- Motion by B. Levin, seconded by A. Peckham and voted unanimously to refer the complaint to the Office of Prosecutions for issuance of an OTSC and adjudication. Alternatively, in final settlement of this matter the Licensee may also be offered SARP if determined eligible or a STANDARD CONSENT AGREEMENT FOR SURRENDER of her RN license for an indefinite period with reinstatement requirements that also include the standard either/or substance abuse related requirements, criminal activity related requirements, and documentation of successful completion of six (6) contact hours on Medication Administration and Documentation in Nursing, three (6) contact hours on Pain Management Practices in Nursing, three (3) hours on Critical Thinking and Judgment in Nursing Practice, and thirty (30) contact hours to meet the Board's requirement for past renewals. Surrender period to be followed a standard POST-SURRENDER PROBATION for at least one (1) year.
7. D. Pau, RN268832/LN44835(Exp) NUR-2012-0036- Motion by B. Levin, seconded by E.R. Rothmund, the vote passed with J. Killion and C. Tebaldi abstaining to refer the complaint to the Office of Prosecutions for issuance of an OTSC and adjudication. Alternatively, in final settlement of this matter the Licensee may also be offered a STANDARD CONSENT AGREEMENT FOR SUSPENSION of her RN license for six (6) months with reinstatement requirements that also include documentation of her successful completion of six (6) contact hours on the Responsibilities of a Nurse in a Management Role, three (3) contact hours on Effective Communication with Health Care Providers, three (3) contact hours on Legal and Ethical Aspects of Nursing, and three (3) contact hours on Critical Thinking and Judgment in Nursing Practice.
8. I. Anuforo, LN64192, NUR-2012-0101- Motion #1 by J. Killion, seconded by P. Gales to refer the complaint to the Office of Prosecutions for issuance of an OTSC and adjudication. Alternatively, in final settlement of this matter the Licensee may also be offered a STANDARD CONSENT AGREEMENT FOR SUSPENSION of his LPN license for at least one (1) day that also requires documentation of his/her successful completion of six (6) contact hours on Medication Administration and Documentation in Nursing, three (3) contact hours on Legal and Ethical Aspects of Nursing, three (3) contact hours on Critical Thinking and Judgment in Nursing Practice, and three (3) contact hours on Maintaining Professional Boundaries. The surrender period to be followed by a standard POST-SUSPENSION PROBATION for six (6) months. Motion #2 by M. Beal, seconded by J. Killion, to reopen matter for discussion and vote, the vote failed with M. Beal, and J. Killion in favor and A. Peckham, E.R. Rothmund, C. Simonian, C. Lundeen, P. Gales, B. Levin and C. Tebaldi opposed.
9. O. Verdier, LN85425, NUR-2012-0106- Motion by E.R. Rothmund, seconded by B. Levin and voted unanimously to refer the complaint to the Office of Prosecutions for issuance of an OTSC and adjudication. Alternatively, in final settlement of this matter the Licensee may also be offered a STANDARD CONSENT AGREEMENT FOR PROBATION of her LPN license for one (1) year that also requires documentation of her successful completion of six (6) contact hours on Medication Administration and Documentation in Nursing, three (3) contact hours on

Legal and Ethical Aspects of Nursing, and three (3) contact hours on Critical Thinking and Judgment in Nursing Practice.

10. M. Davila, RN264993, NUR-2012-0045- Motion by J. Killion, seconded by A. Peckham and voted unanimously to refer the complaint to the Office of Prosecutions for issuance of an OTSC and adjudication. Alternatively, in final settlement of this matter the Licensee may also be offered a STANDARD CONSENT AGREEMENT FOR SUSPENSION of her RN license for six (6) months with reinstatement requirements that also include documentation of her successful completion of three (3) contact hours on Legal and Ethical Aspects of Nursing, successful completion of thirty (30) contact hours to satisfy the Board's regulatory requirement for continuing education upon renewal, and a signed affidavit that the Licensee has reviewed and understands 244 CMR 3.00. The surrender period to be followed by a standard POST-SUSPENSION PROBATION for one (1) year.
11. C. Roseman, RN264448, NUR-2012-0065- Motion by E.R. Rothmund, seconded by B. Levin and voted unanimously to refer the complaint to the Office of Prosecutions for issuance of an OTSC and adjudication. Alternatively, in final settlement of this matter the Licensee may also be offered,:
 - a. a STANDARD CONSENT AGREEMENT FOR REPRIMAND upon receipt of, within thirty (30) days, documentation of her successful completion of three (3) contact hours on Legal and Ethical Aspects of Nursing, and completion of 20.5 continuing education hours to meet the Board's regulatory requirement for licensure renewal, OR
 - b. if documentation of successful completion of the above continuing education is not received by the Board within thirty (30) days, then a STANDARD CONSENT AGREEMENT FOR SUSPENSION of her RN license for at least one (1) day with reinstatement requirements that also include documentation of her successful completion of three (3) contact hours on Legal and Ethical Aspects of Nursing, and completion of 20.5 continuing education hours to meet the Board's regulatory requirement for licensure renewal.
12. S. Gesner, LN65228, NUR-2012-0151 – Motion #1 by J. Killion, seconded by C. Lundeen and vote failed with M. Beal, A. Peckham, E.R. Rothmund, C. Simonian, and J. Killion opposed and C. Lundeen, P. Gales, B. Levin and C. Tebaldi in favor to refer the complaint to the Office of Prosecutions for issuance of an OTSC and adjudication, and alternatively, in final settlement of this matter the Licensee may also be offered a STANDARD CONSENT AGREEMENT FOR SUSPENSION of her LPN license for at least six (6) months with reinstatement requirements that also include documentation of her successful completion of six (6) contact hours on Preventing Medication Errors in Nursing Practice, four (4) contact hours on Documentation in Nursing, three (3) contact hours on Legal and Ethical Aspects of Nursing and three (3) contact hours on Critical Thinking and Judgment in Nursing Practice, and a STANDARD POST-SUSPENSION PROBATION for one (1) year.

Motion #2 by P. Gales, seconded by C. Simonian and vote passed with all members present in favor except C. Lundeen opposed to refer the complaint to the Office of Prosecutions for issuance of an OTSC and adjudication, and alternatively, in final settlement of this matter the Licensee may also be offered a STANDARD CONSENT AGREEMENT FOR SUSPENSION of her LPN license for an indefinite period and at least one (1) day with reinstatement requirements that also include documentation of her successful completion of six (6) contact hours on Preventing Medication Errors in Nursing Practice, four (4) contact hours on Documentation in Nursing, three (3) contact hours on Legal and Ethical Aspects of Nursing and three (3) contact hours on Critical Thinking and Judgment in Nursing Practice, and a STANDARD POST-SUSPENSION PROBATION for one (1) year.

13. B. Conley, LN85909, NUR-2012-0091 – Motion by C. Simonian, seconded by J. Killion and voted unanimously to refer the complaint to the Office of Prosecutions for issuance of an OTSC and adjudication. Alternatively, in final settlement of this matter the Licensee may also be offered a STANDARD CONSENT AGREEMENT FOR SUSPENSION of his LPN license for at least one (1) day with reinstatement requirements that also include the standard criminal activity related requirements, documentation of his successful completion of six (6) contact hours on Recognizing, Reporting and Preventing Patient Abuse, (3) contact hours on Legal and Ethical Aspects of Nursing and three (3) contact hours on Critical Thinking and Judgment in Nursing Practice, and a STANDARD POST-SUSPENSION PROBATION for at least one (1) year.

B. Resolution of Pending Board Staff Assignments

1. M. O'Connor, RN198533, SA-INV-2765- Motion by E.R. Rothmund, seconded by B. Levin and voted unanimously to CLOSE the Staff Assignment without any further action as the report of the breakdown is not substantiated after retrieval and review of the available information and documentation regarding the Licensee's alleged conduct as reported.
2. M. Gerber, RN/PC105621, SA-INV-1986- Motion by J. Killion, seconded by B. Levin and voted unanimously to CLOSE the Staff Assignment without any further action as the report of the breakdown is not substantiated after retrieval and review of the available information and documentation regarding the Licensee's alleged conduct as reported.
3. L. Hogan, RN2262256, SA-INV-2357- Motion by B. Levin, seconded by E.R. Rothmund and voted unanimously to CLOSE the Staff Assignment without any further action as the report of the breakdown is not substantiated after retrieval and review of the available information and documentation regarding the Licensee's alleged conduct as reported.
4. M. Reindeau, RN195382, SA-INV-2742- Motion by B. Levin, seconded by J. Killion and voted unanimously to CLOSE the Staff Assignment and OPEN a formal complaint with the authority to DISMISS that complaint with a NON-DISCIPLINARY CAUTION LETTER that states that all nurses licensed by the Commonwealth are expected to adhere to the laws and regulations governing nursing practice including, but not limited to, timely renewal of their licenses.
5. E. Whelan, RN143977, SA-INV-2789- Motion by E.R. Rothmund, seconded by J. Killion and voted with B. Levin recusing herself and leaving the room to:
 - a. CLOSE the Staff Assignment without any further action as: there is reliable documentation that the reported error was a single incident; there is no pattern of practice breakdown related to medication administration or any other aspect of nursing practice; the Licensee acted appropriately to assess the patient, implement emergency measures if indicated, notify the appropriate persons and document as required; the Licensee has completed appropriate remedial education, and the Licensee takes responsibility and accountability for her/his role in the error/practice breakdown.
 - b. Refer the Licensee to Medically Induced Trauma Support Services.
6. L. Magner, RN/NP231162, SA-INV-2812- Motion by P. Gales, seconded by J. Killion and voted with B. Levin recusing herself and leaving the room to CLOSE the Staff Assignment without any further action as the report of the breakdown is not substantiated after retrieval and review of the available information and documentation regarding the Licensee's alleged conduct as reported.
7. E. Cazeau, LN68748, SA-INV-2674- Motion by E.R. Rothmund, seconded by A. Peckham and voted unanimously to CLOSE the Staff Assignment without any further action as the report of the breakdown is not substantiated after retrieval and review of the available information and documentation regarding the Licensee's alleged conduct as reported.
8. M. Delma, LN59320, SA-INV-2620- Motion by B. Levin, seconded by E.R. Rothmund and voted unanimously to CLOSE the Staff Assignment without any further action as the report of the

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breakdown is not substantiated after retrieval and review of the available information and documentation regarding the Licensee's alleged conduct as reported.

9. E. Eldrige, RN191599/LN44851(Exp), SA-INV-2075- Motion by P. Gales, seconded by J. Killion and voted unanimously to CLOSE the Staff Assignment without any further action as the report of the breakdown is not substantiated after retrieval and review of the available information and documentation regarding the Licensee's alleged conduct as reported.

RECESS 10:35 a.m. – 10:47 a.m.

TOPIC:

Licensure Applications: Good Moral Character Determinations

- A. L. Sheppard, Applicant #
- B. D. Ludwig, Applicant #438397

DISCUSSION:

- A. Board members reviewed H. Cambra's previously distributed memo.
- B. Board members reviewed J. Pelletier's previously distributed memo.

ACTION:

- A. Motion by E.R. Rothmund, seconded by B. Levin and voted unanimously to approve Ms. Sheppard's application for initial Advanced Practice Authorization as a Nurse Practitioner in Massachusetts.
- B. K. Gehly recused herself and left the room. Motion by C. Simonian, seconded by P. Gales to approve D. Ludwig's application for Initial Licensure by Examination as a Registered Nurse in Massachusetts.

TOPIC:

Education

- A. 244 CMR 6.04(1)(c) & (f) notifications: Berkshire Community College Practical Nurse Program

DISCUSSION:

- A. Members reviewed J. Pelletier's previously distributed memo.

ACTION:

- A. Motion by P. Gales, seconded by B. Levin to find compliance with regulation 244 CMR 6.04(1)(c) & (f) in the notification of the appointment of Elizabeth Fiscella, MSN, RN, Department Chair (Program Administrator), PN Program, Berkshire Community College.

TOPIC:

SARP

- A. Appointment to Tewksbury Substance Abuse Rehabilitation Evaluation Committee (SAREC)

DISCUSSION:

- A. Members reviewed V. Iyawe's previously distributed memo.

ACTION:

- A. Motion by E. R. Rothmund, seconded by J. Killion to appoint Danielle Cunningham to the SAREC in Tewksbury, Massachusetts in the position of Registered Nurse recovering from addiction.

TOPIC:

Announcements

DISCUSSION:

Ms. Harb is anticipating that the internal administrative review of Board regulations at 244 CMR 10:00 will be completed shortly and that the final draft would be ready for Board review and approval in October. Members agreed to tentatively schedule a special Board Meeting on Wednesday October 31, 2012 at 1:00 p.m. to act on this matter. If quorum is not available it will be on the agenda of the November 14, 2012 meeting

ACTION:

Plan for the special meeting on October 31, 2012 pending presence of quorum, to date only 5 members can attend others will check their schedules and respond to Ms. Harb directly

TOPIC:

Adjournment

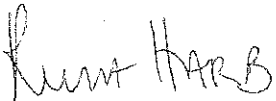
DISCUSSION:

None

ACTION:

Motion by E. R. Rothmund seconded by B. Levin, and passed unanimously to adjourn the meeting at 12:50 p.m.

Respectfully submitted by:



Rula Harb, MS, RN, Executive Director
Board of Registration in Nursing

Reviewed by: Vita Berg, Board Counsel
Board of Registration in Nursing